

Town Board Meeting Agenda
March 3, 2008
Meeting No. 8

THIS MEETING IS BEING RECORDED



1. ***Roll Call:***

2. ***Pledge of Allegiance:***

3. ***Invocation - Daniel Amatura, Council Member***

4. ***Persons Addressing the Town Board (on prefiled or suspended resolutions only):***

The Town Board will hear the concerns of persons desiring to address the Town Board on any **prefiled or proposed suspended resolutions** for a period of thirty (30) minutes.

Procedure

1. Raise your hand and be recognized by the Supervisor.
2. Give your name and address to the Town Clerk.
3. Speak directly to the Town Board members, not the audience, using the microphone provided.
4. Speak on a single issue at a time. Individuals may address additional issues after all persons present have had an opportunity to be heard on their single issue.
5. Each speaker is limited to **five (5) minutes** unless the Town Board grants a speaker an extension of this time limit.

5. **Public Hearing:** None

6. ***Official Reports:***

7. ***Report of Town Board Committees:***

8. ***Presentations of prefiled resolutions by Council Members:***

1. Giza/ _____ Approve Minutes Of the Joint Meeting of the Town Board and the Planning Board held February 25, 2008 and the Regular Meeting of The Town Board held February 25, 2008
2. Giza/ _____ Authorize Preparation Of PO-17 Form New Position Duties Statement For Clerk Typist [Clerk Typist]
3. Giza/ _____ Authorize Amendment No.1 To Wm Schutt & Associates For Design Of Adaptive Re-Use Of Ambulance Building [Purchasing, Services]
4. Giza/ _____ Support WNY Tobacco Free Programs & Erie County Reality Check To Reduce Tobacco Advertising [Legislation]
5. Giza/ _____ Appoint Kim Chiarmonite Chairman Of 175th Anniversary Committee [Chiarmonite, Kim]
6. Ruffino/ _____ Set Public Hearing V&T Ordinance Re: Stop & Yield Intersections Countryside Subdivision [Ordinance: V&T Stop & Yield Intersections]
7. Stempniak/ _____ Authorize Special Use Permit: Joe Basil Chevrolet Automobile Sales [Special Use Permit: Joe Basil Chevrolet]

8. Amatura/ _____

Award Contract For Consolidated Water District Water System Improvement Contract No. TLN-2 To Pilon Construction Company Inc [Purchasing, Services]
9. Stempniak/ _____

Approve Site Plan Lancaster Country Club [Site Plan: Lancaster Country Club]
10. Giza/ _____

Approve Audited Claims
11. Stempniak/ _____

Acknowledge Issuance Of Building Permits

9. *Presentation of Communications By Town Clerk:*
(See Schedule Attached)

10. *Persons Addressing the Town Board (on any subject):*

The Town Board will hear the concerns of persons desiring to address the Town Board on any subject for a period of thirty (30) minutes.

Procedure

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2. Give your name and address to the Town Clerk.

3. Speak directly to the Town Board members, not the audience, using the microphone provided.

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11. *Adjournment:*

COMMUNICATIONS & REPORTS:

111. Highway Superintendent to Town Board -
Request for budget transfer for reimbursement of mail boxes. DISPOSITION = Director of Administration & Finance
112. Town of Newstead to Town Clerk -
Transmittal of resolution urging NYS to retain School Resource Officers assigned by the State Police. DISPOSITION = Received & Filed
113. Marrano/Marc Equity to Building Inspector -
Notification of honoring request to designate a street as “Magrum Lane” in the Creekside at Pleasant Meadows Subdivision. DISPOSITION = Received & Filed
114. Hon. Hillary Rodham Clinton, United States Senator to Supervisor -
Letter of congratulations for Town being named as a Tree City USA.
DISPOSITION = Received & Filed
115. Wm. Schutt & Associates, P.C. to Town Board -
Letter outlining a review of engineering services accomplished in 2007 and a list of goals for 2008. DISPOSITION = Received & Filed
116. Executive Director, Youth Bureau to Supervisor -
Request resolution to sponsor Tobacco Point of Purchase effort to protect children by reducing tobacco advertising. DISPOSITION = Resolution 3/3/2008